

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on April 1, 2008 at 7:00 p. m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; lightning strike at Sarah Bush lift station; flooding south of Old State Road; the new ambulance; and update on old Sheraton hotel/Zala project.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Police Chief David Griffith, Fire Chief Mike Chism, Community Development Coordinator Kyle Gill, and City Clerk Susan J. O'Brien.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the regular meeting March 18, 2008; police report for the month of February, 2008; payroll and bills for the last half of March, 2008 and HOME Rehab Grant Expenditures.

Bills and payroll for the last half of March, 2008

General Fund

Payroll		\$	249,416.47
Bills		\$	148,058.95
	Total	\$	397,475.42

Hotel Tax Fund

Payroll		\$	1,726.95
Bills		\$	2,429.90
	Total	\$	4,156.85

Festival Management

Bills		\$	12,079.32
	Total	\$	12,079.32

Insurance & Tort Judgment

Bills		\$	46,443.00
	Total	\$	46,443.00

Capital Project Fund

Bills		\$	52,819.48
	Total	\$	52,819.48

Water Fund

Payroll		\$	31,363.09
Bills		\$	29,458.84
	Total	\$	60,821.93

Sewer Fund

Payroll		\$	29,213.43
Bills		\$	60,058.82
	Total	\$	89,272.25

Cemetery Fund

Payroll		\$	3,432.32
Bills		\$	864.24
	Total	\$	4,296.56

Health Insurance

Bills		\$	<u>85,064.75</u>
	Total	\$	85,064.75

Motor Fuel Tax Fund

Bills		\$	<u>5,924.26</u>
	Total	\$	5,924.26

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public presentation, petitions and communications.

Mr. Herb Meeker of the Journal Gazette inquired as to the City's actions with the Futuregen Alliance Board meeting in Washington. Mayor Cline responded with the Coles Together's continuation to work with Futuregen and the City's belief and hope the project will proceed.

There was no other public discussion.

Commissioner Schilling seconded by Commissioner Ervin moved to approve Council Decision Request 2008-861, binding coverage for Group Term Life and Accidental Death & Dismemberment insurance effective May 1, 2008 for a two-year term with Fort Dearborn Life Insurance Company selecting Option #1.

Mayor Cline opened the floor for questions or comments. Mayor Cline commended Commissioner McKenzie on his allocation insight.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-862, authorizing the Mayor to sign a Water Main Construction intergovernmental agreement between the City of Mattoon and Coles County for upsizing the water main from a 6 inch to a 10 inch along County Road 1000 N.

Mayor Cline opened the floor for questions or comments. Mr. Chris Rankin inquired as to a replacement water main with Director Wortman responding with a new water main.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-863, accepting the recommendation of the TIF Review Committee for the following projects:

- Cory Sanders dba Sanders & Co. at 1400 Broadway for up to \$31,742.50 over a ten-year term to replace awnings, plumbing, electrical and concrete;
- Mike Kallis dba Sound Source Music at 1609 Broadway for up to \$10,630.90 over a five-year term to repair electrical, plumbing, hvac, wall renovations, and flooring;
- Bob Dunn dba Dunn's I-57 Marathon at 4025 US Hwy 45 for up to \$15,000.00 over a ten-year term to improve tank relining, tank monitoring system, and driveway repairs;
- Marilyn McClean owner of the Nail Salon building at 1516 Broadway for up to \$42,525.00 over a ten-year term to replace windows, facade, and emergency structural repairs.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to recess to closed session at 7:07 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real

property (5 ILCS 120(2)(c)(5)); employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Council reconvened at 8:27 p.m.

Council with Administrator Gilmore, Attorney & Treasurer Owen, Director Wortman, and Clerk O'Brien discussed the City Manager form of government and voting process, the addition of a special ordinance to the agenda for council consideration, and management performance reviews.

Commissioner Schilling seconded by Mayor Cline moved to adjourn at 9:07 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien
City Clerk